

Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, January 12, 2016

Present:

Mayor: Philip Barlow

Council Members: Carvel Nielsen, Edwin Barlow, Carlos Jessop, Brian Jessop, & Doran Jessop (telephonic)

City Recorder: Raymond Barlow

City Treasurer: Richard Barlow

Staff: Michelle L. Chatwin, Brigham Johnson, John Todd Barlow, Curtis Cooke, Elmer Johnson, LaDell Bistline, Jr; Joseph Jessop, & Daniel Roy Barlow

Public: Joseph Allred, Davis Barlow, Isaac Wyler, Twila Carstens, Bistline (LaDell Jr.'s son), David Darger, Jerald Barlow, & Lehi Darger

#1 Call to order: 3:27 PM

Mayor Philip Barlow called the meeting to order.

#2 Closed Executive Session for Discussion of Pending or Contemplated Litigation, Claims, and Demands

Carlos Jessop moved to go into executive session to discuss legal issues. Staff and Colorado City Mayor Invited.

Carvel Nielsen seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Council went into executive session at 3:30 P.M.

Council returned at 4:19 P.M.

#3 Discussion of Pending or Contemplated Litigation, Claims, and Demands

**Carlos Jessop moved to ratify the mutual release agreement of the Cooke Case.
Carvel Nielsen seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#4 Approve Minutes of Hildale City Council Meetings

Carlos Jessop moved to accept the minutes of the December 15th and December 17th meetings.

Brian Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow			X
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#5 Public Comment

Mayor Philip Barlow invited public to comment. No comments.

#6 Newly Elected Officers Oath of Office

Brian Jessop, Doran Jessop (telephonic), and Carvel Nielsen took the oath of office administered by Raymond C. Barlow.

#7 Reports and Informational Summaries

Airport: Ladell Bistline gave the report. They are continuing the projects.

Landfill: John Todd Barlow gave the report. The board has been reorganized. All the trucks are paid off. Some more dumpsters and roll-off dumpsters have been obtained.

Dispatch: Curtis Cooke gave the report. Phones are being answered for airport after hours, police department, fire department, etc. There have been some computer issues that will hopefully be repaired soon. A GIS system is being improved in conjunction with the city utility companies.

Utility Department: Richard J. Barlow gave the report. He gave an overview of the December 29, 2015 meeting. A personnel adjustment was made. Brigham Johnson was moved to the position of Field Crew Supervisor.

Carvel Nielsen moved to ratify the actions of the utility board.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

Planning and Zoning: Raymond C. Barlow gave the report: The state ombudsman for land use attended the last meeting.

Public Works: John Todd Barlow gave the report: Making road base has been keeping the department busy. Pothole repairs are ongoing. Some snow removal has been done. The old sewer lagoons are being filled in order to create a usable property for the use of the department. Everyone has been very busy. A new employee, Lyle Barlow, was hired last night.

City Treasurer: Richard J. Barlow gave the report: The audit is nearing completion. A Caselle update was initiated. A meeting with Sunrise Engineering concerning the flood grant is scheduled for the 14th of this month. The escrow has been set up for the grant money. Richard J. Barlow expressed his appreciation for the support of the staff.

City Recorder: Raymond C. Barlow gave the report. He has been working on the payables, legal items, 1099s, general plan, meetings, and etc.

Brian Jessop expressed his appreciation for department heads that come to the meetings and give their reports.

#8 Hildale Industrial Park

A lease renewal for lot 20 to Sun and Sand Services was presented.

Carvel Nielsen moved to renew Hildale City Industrial Lot #20 waiving the \$2,000 lot fee.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#9 Ratification of Application and Approval of Grant for DUI Enforcement Equipment

Curtis Cooke presented the grant requirements. The grant would be used to purchase body cameras for the officers.

Carlos Jessop moved to accept the application for a grant for DUI Enforcement Equipment.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#10 Possible Amendment of Ordinance 2009-02 Establishing a Manager Form of Government

Richard J. Barlow presented the ordinance and the changes under consideration. He recommended the ordinance remain the same.

#11 Financial Report and Outstanding Bills

Richard J. Barlow gave the report. He went over the financial reports and the invoice register.

Carlos Jessop moved to pay the due claims as they become due and funds become available.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#12 New Business Licenses

Raymond Barlow presented two business licenses that were put in as renewals but had changes to address or primary business.

Carvel Nielsen moved to approve the business licenses to Neagle Choice and Helping Hands with TLC upon department approval.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		
Brian Jessop	X		

Motion carried.

#13 Approve Large Purchases

None.

#14 Other Business

Public Officials Day is coming up and January 27, 2015 in Salt Lake City. Mayor Philip Barlow and Treasurer Richard J. Barlow attended last year and felt it was beneficial.

With no other business, meeting was adjourned at 6:11P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on March 15, 2016.

Heber White

Heber White, Deputy City Recorder

